



## **WATERFRONT PLANNING ADVISORY BOARD**

**July 26, 2010 @ 6:00 P.M.**

***\*\*One Texas Center - 505 Barton Springs Road, Room 500\*\*  
Austin, TX 78703***

### **MINUTES**

**The Waterfront Planning Advisory Board convened in a meeting on July 26, 2010 at 505 Barton Springs Road, Room 500 in Austin, Texas**

**CALL TO ORDER: Chair, Jim Knight called the meeting to order at 6:05p.m.**

#### **Board Members in attendance:**

**Jim Knight, Chair**

**Dean Almy, Vice-Chair**

**Brooke Bailey**

**Roy Mann**

**Robin Rather**

**Robert Pilgrim – 6:13pm**

**Absent: Daniel Woodroffe**

#### **A. CITIZEN COMMUNICATION:**

No citizens signed up.

#### **B. APPROVAL OF MINUTES**

1. Approval of minutes from June 14, 2010 meeting.

Brooke Bailey moved to approve and Dean Almy seconded. Motion passed, 5-0

#### **C. OLD BUSINESS/COMMITTEE UPDATES –**

##### **1. Briefing:**

Request: Update/Briefing and discussion on the Downtown Plan – Core & Waterfront District

Staff: Jim Robertson, 974-3564, [jim.robertson@ci.austin.tx.us](mailto:jim.robertson@ci.austin.tx.us)  
Planning and Development Review Department  
( <http://www.ci.austin.tx.us/downtown/downtownaustinplan.htm> )

Briefing by Jim Robertson.

**2. Briefing:**

Request: Update/Briefing and discussion on overview of Waterfront Subdistricts  
Staff: Sue Welch, 974-3294; sue.welch@ci.austin.tx.us  
Planning and Development Review Department

Briefing by Sue Welch.

- 3 Discussion and possible action on proposed amendments to By-laws.  
Robin Rather moved to approve and Brooke Bailey seconded. Motion passed, 6-0.
- 4 Discussion and possible action on forming Committees to address goals and paths of implementation for potential height bonus/density provisions and design regulations.
  - a. Design and Development Framework Committee – proposed committee/schedule  
Dean Almy, Brooke Bailey, Roy Mann and Daniel Woodroffe – will meet on 1<sup>st</sup> and 3<sup>rd</sup>  
Tuesdays of each month from 3:30-5:30
  - b. Design Criteria and Bonus Provision Committee - proposed committee/schedule  
Jim Knight, Robin Rather, Robert Pilgrim and Roy Mann – will meet on 1<sup>st</sup> and 3<sup>rd</sup>  
Friday of each month from 8:30-10:30  
Staff will coordinate a room location.
- 5 Staff update/information on projects within the Overlay – Sue Welch gave a brief update on the projects within the overlay, specifically related to the Holly Street Power Plant staging area and the proposed Request for Proposal from the Austin Geriatric Center, Inc. at Rebekah Baines Johnson complex.

**D. NEW BUSINESS:**

1. Discussion on Landscape Forums meeting schedule – Dean Almy gave a brief update – the forum will take place September 22nd through the 24<sup>th</sup>.

**E. FUTURE AGENDA ITEMS**

1. Election of Officers

**F. ADJOURNMENT**

Brooke Bailey moved to adjourn and Robert Pilgrim seconded, the meeting adjourned at 8:26 p.m.